

Agenda

ND Teachers' Fund for Retirement Board Meeting

Thursday, November 15, 2007
Ft. Union Room
State Capitol
Bismarck, ND
1:00 p.m.

1. Call to Order – Pres. Gessner
2. Approval of Minutes of September 20, 2007 Meeting – Pres. Gessner
3. Board Education: Actuarial Basics – Chris Conradi and Leslie Thompson, GRS
4. 2007 Actuarial Valuation Report and Funding Issues – Chris Conradi, GRS
5. Summary of 2001 Retiree Study – Chris Conradi, GRS
6. Legislative Update – Fay Kopp
7. Administrative Rules – Shelly Schumacher
8. Investment Update – Steve Cochrane
9. Annual TFFR Program Audit Report – Les Mason
10. Actuarial Contract – Fay Kopp
11. Member and Employer Conventions Report – Shelly Schumacher
12. NCTR Convention Report – Board members
13. Consent Agenda
14. Other Business
15. Adjournment

Next Board Meeting: January 17, 2008